

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
September 15, 1924.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, September 15, 1924, and was called to order at 8:00 P.M. by President Smith. The following Trustees were present: Brooks, Deininger, Torrence and Smith. Absent: Fitzhugh.

The minutes of the regular meeting of Sept. 2, 1924. were read and approved as read.

The minutes of the adjourned regular meeting of Sept. 8, 1924, were read and approved as read.

The letter from the local Chamber of Commerce recommending school stops on Carson Street was referred to the Police Committee to take up with the school authorities, on motion by Trustee Brooks, seconded by Trustee Deininger, and a majority vote.

The Dominguez Land Co's communication regarding the dedication and paving of Redondo Blvd. was referred to the Street committee for report at next meeting.

Mr. Peter's letter claiming a mistake in his Western Ave. assessment was referred to the City Engineer and Attorney with instructions to hand in a written report, on motion by Trustee Brooks, seconded by Trustee Deininger, and a majority vote.

The matter of littered up streets in the Amapola District caused by contractors not cleaning up properly after building operations, and the matter of a fire plug on Sierra between Cota and Amapola, as brought up by Mr. Leatherman, was referred to the Street committee and Fire committee respectively.

Trustee Deininger reported that Ocean Avenue was about ready for traffic, but that he had nothing to report on alleys and sidewalks.

"Officer Stroh has been appointed to fill the vacancy left by Acting Chief Phillips", reported Trustee Torrence, who also mentioned the fact of some juvenile delinquency in the City, which matter was to be taken up with parents of such children by the officers.

Trustee Brooks reported that an outside toilet was being operated in the alley between Post and Engracia. Clerk Bartlett said the matter would be investigated.

Trustee Fitzhugh arrived at 8:30 P.M.

It was the sense of the Board that requests for permits to build sidewalks, etc. should be submitted in writing.

Attorney Briney read:

RESOLUTION NO. 192

BE IT RESOLVED. By the Board of Trustees of the City of Torrance that the City Attorney be, and he is hereby, instructed to submit a written opinion on all legal questions connected with the business of the City arising between meetings of the Board, upon request of any department of the City government or member of the Board of Trustees; also that said questions be submitted in writing to the City Attorney.

Trustee Torrence moved that Resolution No. 192 be adopted as read and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

Trustee Fitzhugh moved that a written notice be sent to the owner of the license, covering the operation of a pool hall in the Isenstein building, to appear before the Board Sept. 22, 1924, at 8:00 P.M. to show cause why said license should not be revoked; and, in the mean time, the pool hall was to remain closed. Trustee Brooks seconded the motion which was duly carried.

Trustee Fitzhugh moved that all bills, properly audited, be paid. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:
AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence and Smith.
NOES; Trustees: None.
ABSENT; Trustees: None.

At 9:00 P.M. Trustee Torrence moved that the meeting adjourn until 8:00 P.M. Sept. 22, 1924. Trustee Fitzhugh seconded the motion which was duly carried.

Approved:

A. H. Barrett
City Clerk of the City of Torrance.

R. R. Smith
President of the Board of Trustees
of the City of Torrance.